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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAR 05 2019

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT COURT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 CARLOS SALGADO VELASQUEZ,

15 Defendant.

2:19-CR-45-WFN

INDICTMENT

18 U.S.C. § 1591(a)(1), (b)(2)
Child Sex Trafficking
(Counts 1, 2, 3)

18 U.S.C. § 1591(a)(1), (b)(1)
Sex Trafficking by Force, Fraud, or
Coercion (Count 4)

18 U.S.C. § 2252A(a)(2)(A), (b)(1)
Receipt of Child Pornography
(Count 5)

18 U.S.C. §§ 1594, 2253
Forfeiture Allegations

24 The Grand Jury charges:

26 COUNT 1

27 Beginning on a date unknown, but no later than September 2016, and
28 continuing to on or about September 2018, in the Eastern District of Washington

INDICTMENT – 1

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1 the Defendant, CARLOS SALGADO VELASQUEZ, in and affecting interstate
2 and foreign commerce, did knowingly, obtain, solicit and patronize by any means a
3 person, namely Confidential Victim 1, knowing and in reckless disregard of the
4 fact, and having had a reasonable opportunity to observe Confidential Victim 1,
5 that Confidential Victim 1 had not attained the age of 18 years and would be
6 caused to engage in a commercial sex act, in violation of 18 U.S.C. §1591(a)(1),
7 (b)(2).

11 COUNT 2

12 On or about September 13, 2016, in the Eastern District of Washington, the
13 Defendant, CARLOS SALGADO VELASQUEZ, in and affecting interstate and
14 foreign commerce, did knowingly, obtain, solicit and patronize by any means a
15 person, namely Confidential Victim 2, knowing and in reckless disregard of the
16 fact, and having had a reasonable opportunity to observe Confidential Victim 2,
17 that Confidential Victim 2 had not attained the age of 18 years and would be
18 caused to engage in a commercial sex act, in violation of 18 U.S.C. §1591(a)(1),
19 (b)(2).

24 COUNT 3

25 Beginning on or about February 2018 and continuing to on or about June
26 27, 2018, in the Eastern District of Washington, the Defendant, CARLOS
27 SALGADO VELASQUEZ, in and affecting interstate and foreign commerce, did
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1 knowingly, obtain, solicit and patronize by any means a person, namely
2 Confidential Victim 3, knowing and in reckless disregard of the fact, and having
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4 had a reasonable opportunity to observe Confidential Victim 3, that Confidential
5 Victim 3 had not attained the age of 18 years and would be caused to engage in a
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7 commercial sex act, in violation of 18 U.S.C. §1591(a)(1), (b)(2).

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COUNT 4

Beginning on or about February 2018 and continuing to on or about June
27, 2018, in the Eastern District of Washington, the Defendant, CARLOS
SALGADO VELASQUEZ, in and affecting interstate and foreign commerce, did
knowingly, obtain, solicit and patronize by any means a person, namely
Confidential Victim 3, knowing and in reckless disregard of the fact, that a means
of force, threats of force, fraud, and coercion would cause Confidential Victim 3 to
engage in a commercial sex act, in violation of 18 U.S.C. § 1591(a)(1), (b)(1).

COUNT 5

On or about June 27, 2018, in the Eastern District of Washington and
elsewhere, the Defendant, CARLOS SALGADO VELASQUEZ, did knowingly
receive child pornography, as defined in 18 U.S.C. § 2256(8)(A), that had been
mailed, shipped and transported in interstate commerce by any means, including by
computer, to wit: images depicting a minor child engaging in sexually explicit

1 conduct, including but not limited to the lascivious exhibition of the genitals and
2 pubic area, in violation of 18 U.S.C. § 2252A(a)(2)(A), (b)(1).
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4 NOTICE OF FORFEITURE ALLEGATIONS

5 The allegations contained in this Indictment are hereby realleged and
6 incorporated by reference for the purpose of alleging forfeitures pursuant to 18
7 U.S.C. §§ 1594 and 2253.
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9 Pursuant to 18 U.S.C. § 1594, upon conviction of an offense in violation of
10 18 U.S.C. § 1591, the Defendant, CARLOS SALGADO VELASQUEZ, shall
11 forfeit to the United States of America, any property, real or personal, that was
12 used or intended to be used to commit or to facilitate the commission of the
13 offense(s) and any property, real or personal, constituting or derived from any
14 proceeds obtained, directly or indirectly, as a result of the offense(s).
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18 Pursuant to 18 U.S.C. § 2253, upon conviction of an offense in violation of
19 18 U.S.C. § 2252A(a)(2), (b)(1), as alleged in this Indictment, the Defendant,
20 CARLOS SALGADO VELASQUEZ, shall forfeit to the United States of America
21 any visual depiction described in section 2252A of that chapter, or any book,
22 magazine, periodical, film, videotape, or other matter which contains any such
23 visual depiction, which was produced, transported, mailed, shipped or received in
24 violation of this chapter; any property, real or personal, constituting or traceable to
25 gross profits or other proceeds obtained from such offenses; and, any property, real
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1 or personal, used or intended to be used to commit or to promote the commission
2 of such offenses, or any property traceable to such property.
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4 If any of the property described above, as a result of any act or omission of
5 the Defendant:

- 6
- 7 a. cannot be located upon the exercise of due diligence;
 - 8 b. has been transferred or sold to, or deposited with, a third party;
 - 9 c. has been placed beyond the jurisdiction of the Court;
 - 10 d. has been substantially diminished in value; or
 - 11 e. has been commingled with other property which cannot be
 - 12 divided without difficulty,
 - 13
 - 14

15 the United States of America shall be entitled to forfeiture of substitute property
16 pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 2253(b).
17

18 DATED this 5th day of March, 2019.

19
20 A TRUE BILL

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23 Foreperson

24 
25 Joseph H. Harrington
26 United States Attorney

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28 Ann T. Wick
Assistant United States Attorney

INDICTMENT – 5

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